**The 54th East Midlands Orienteering Association AGM**

**Notice is hereby given that the Annual General Meeting of the East Midlands Orienteering Association will be held at 7.30pm on Monday 24th September 2018 at the**

**Pace Room, St Mary’s Church, Clifton Village, Nottingham**

**AGENDA**

1. Apologies for absence

2. Approval of minutes of last AGM September 17th 2017

3. Proposed standing order changes

4. Chair’s Report

5. Financial Secretary’s report including membership numbers and presentation of accounts

6. Approval of Balance Sheet and Income and Expenditure Statement

7. Election of Principal Officers

Chair

Vice Chair

Financial Secretary

Development Co-ordinator

8. Other EMOA Officers

9. Appointment of Independent Financial Examiner

10. Budget projections for coming year to 30.6.2019 and recommendations for membership fees and event levies (Financial Secretary)

11. Fixing of charges

Membership fees

Event Levies

12. Plans for the coming year (Chair)

13. Any Other Business

* Roger Edwards would like to discuss East Midlands Leagues especially in relation to Juniors - “There are British Championships for the three disciplines: Sprint, middle and long but our league does not provide a good spread. It could do. Most good juniors, have so many competing demands so do very few league events. It’s unusual to find even one junior at 8 technical events. The qualifying number of events should be reviewed.”

14. Close of formal meeting followed by open discussion

Tea and biscuits will be provided